MEETING NOTICES FOR THE WEEK OF February 15, 2016

To: Members of the Administration and Finance Committee

From: Joseph Simpson, Chair

Date: January 13, 2016

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **February 16**, **2016**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 21, 2016</u> - approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor

<u>PROPOSAL NO. 22, 2016</u> - approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development

<u>PROPOSAL NO. 23, 2016</u> - approves the Mayor's appointment of Dr. David Hampton as the Deputy Mayor for neighborhood engagement

PROPOSAL NO. 24, 2016 - approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development

<u>PROPOSAL NO. 25, 2016</u> - approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance

PROPOSAL NO. 26, 2016 - reappoints Jack Sandlin to the City-County Internal Audit Committee

PROPOSAL NO. 27, 2016 - appoints Leroy Robinson to the City-County Internal Audit Committee

PROPOSAL NO. 28, 2016 - reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

<u>PROPOSAL NO. 29, 2016</u> - approves a transfer of \$465,894.80 in the 2016 Budget of the Marion County Election Board (County General Fund) to fund the cost of new equipment associated with the implementation of new voting systems and services

BLUEINDY LAWSUIT UPDATE - Julie Voorhies, Marion County Auditor

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

To: Members of the Public Safety and Criminal Justice Committee

From: Leroy Robinson, Chair

Date: February 12, 2016

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **February 17**, **2016**, **at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 42, 2016</u> - confirms the department of public safety director's appointment of David T. Riggs as the chief of the Indianapolis Metropolitan Police Department

<u>PROPOSAL NO. 47, 2016</u> - reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

PROPOSAL NO. 48, 2016 - reappoints Raio Krishnayya to the Domestic Violence Fatality Review Team

<u>PROPOSAL NO. 49, 2016</u> - reappoints Marilyn Williams to the Domestic Violence Fatality Review Team

<u>PROPOSAL NO. 51, 2016</u> - reappoints Caroline Fisher to the Domestic Violence Fatality Review Team Council

PROPOSAL NO. 52, 2016 - reappoints Marilyn Pfisterer to the Early Intervention Planning Council

PROPOSAL NO. 54, 2016 - reappoint Jeffrey Catlett to the Early Intervention Planning Council

<u>PROPOSAL NO. 56, 2016</u> - reappoints Carlette Duffy to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 57, 2016</u> - reappoints Linda Crocheron to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 58, 2016</u> - reappoints Joe Shikany to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 59, 2016</u> - reappoints C.L. Day to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 60, 2016</u> - reappoints Miltina Gavia to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 43, 2016 - appoints Eric Simmons to the Board of Public Safety

PROPOSAL NO. 44, 2016 - appoints Mary A. Navarro to the Domestic Violence Fatality Review Team

<u>PROPOSAL NO. 45, 2016</u> - appoints Magistrate Kimberly Mattingly to the Domestic Violence Fatality Review Team

PROPOSAL NO. 46, 2016 - appoints Kasey Banks to the Domestic Violence Fatality Review Team

PROPOSAL NO. 53, 2016 - appoints Blake Johnson to the Early Intervention Planning Council

<u>PROPOSAL NO. 55, 2016</u> - appoints Mary Moriarty Adams to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 61, 2016</u> - appropriates a total of \$147,795 in the 2016 Budget of the Marion Superior Court (Federal, State and Local Grants Funds and Juvenile Probation Fund) to provide services for the Veteran's Treatment Court, unrepresented litigants in family law cases, the Juvenile Detention Alternative and Detention Center, drug testing, and a court transcript database program

<u>PROPOSAL NO. 62, 2016</u> - appropriates \$13,910 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (Grants-IMPD General Fund) to purchase surveillance equipment associated with the Drug Free Marion County Heroin Project

PROPOSAL NO. 63, 2016 - appropriates \$1,673,047 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD Infrastructure Improvement Fund) to fund upgrades to the IMPD Training Academy and the Firearms Range

<u>PROPOSAL NO. 83, 2016</u> - amends Chapter 279 of the Code with respect to merit board member selection and the hiring, promoting and disciplining of police officers

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:

Fred Biesecker	Bart Brown	Ryan Kramer	Thomas Cook
Troy Riggs	David Wantz	John Layton	Eva Talley-Sanders
Nikki Tubbs	Robert Hill	Grant Geiss	Fady Qaddoura
Michael Bouton	Aaron Atwell	Rusty Carr	Andrew Mallon
Ryan Hargis	Dawn Randall	Ernest Malone	Barbara Lawrence
Mike Reeves	Rick Snyder	Kathy Sample	Sue Patterson
Louis Dezelan	Bryan Roach	Christina Wurster	Becky Motsinger
Larry Schultz	Melanie Chastain	Cindy Craig	Charnette Garner
Emily VanOsdol	Eric Simmons	Mary Navarro	Kimberly Mattingly
Kasey Banks	Marilyn Williams	Caroline Fisher	K. Sue Leonard
Blake Johnson	Jeffery Catlett	Carlette Duffy	Raio Krishnayya
Linda Crocheron	Joe Shikany	C.L. Day	Mary Moriarty Adams
Miltina Gavia	Randy Miller	Brittany Benson	David Allender

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: February 12, 2016

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday**, **February 18, 2016** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 64, 2016 - approves the Mayor's appointment of Lori Miser as the Director of the Department of Public Works

<u>PROPOSAL NO. 65, 2016</u> - authorizes parking restrictions on Norwood Avenue between Virginia Avenue and Noble Street (District 16)

<u>PROPOSAL NO. 66, 2016</u> - authorizes weight limit restrictions on Kansas, Lambert and Wisconsin Streets and Berwick Avenue (District 16)

<u>PROPOSAL NO. 67, 2016</u> - authorizes parking restrictions on Ray, Church, Meikel and Wyoming Streets and Senate and Old Missouri Avenues (District 16)

<u>PROPOSAL NO. 68, 2016</u> - ratifies loading zones established by the board of public works on Virginia Avenue near Merrill Street (District 16)

<u>PROPOSAL NO. 69, 2016</u> - designates Grandview Drive, from 66th Street to 73rd Street, as the Bishop James Edison Tyson Memorial Way

The committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

Lori Miser cc: Aaron Atwell Alex Beatty Michael Bouton Karen Froeman Steve Hardiman Thomas Cook Grant Geiss Ryan Hargis Rebecca Motsinger Fady Qaddoura Nathan Sheets Bart Brown Markita West Alex Beatty Janice Mitchell Fred Biesecker Ryan Kramer